

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

## SPECIAL MEETING

East Granby Town Hall – Small Meeting Room

February 21, 2024 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held in the small meeting room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:37 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, and Mike Malloy
2. **MINUTES** – B Ravens-Seger made a motion to amend the January 17, 2024 minutes to delete the names of Melissa Bavaro-Grande and Roger LaFleur as attendees and to accept the minutes as amended. Seconded by Rick Granger. **Motion Approved Unanimously.**
3. **OLD BUSINESS**
  - a. **Project Update – Floydville Scour Remediation** – J Hayden said that WMC, our project engineers, are preparing the paperwork for the Committee to submit to the State of Connecticut for a 50% project reimbursement.
  - b. **Project Update – Roads** -- No Update
  - c. **School Construction State Reimbursement Update** – J Hayden said that the State of Connecticut is increasing the MS/HS roof reimbursement from 40.71% to 48.73%. The favorable change to the reimbursement rate was as a result of increased credit to the School District for CHOICE program seats.
  - d. **Financial Update** – No update.
4. **NEW BUSINESS**
  - a. **Approve Payment of Bills** – The following bill was reviewed for approval:  
  
Dixworks – Secondary FY2023 Continuing Disclosure Filing - \$1725.00  
  
B Ravens-Seger made a motion to approve the bill as listed. Seconded by Tim Butler. **Motion Approved Unanimously.**
  - b. **Next Meeting Date** – As needed by the call of the Chairman.
5. **PUBLIC COMMENT** -- None

6. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 7:15 pm.  
Seconded by Rick Granger. **Motion Approved Unanimously.**

Respectfully submitted,  
James Hayden  
Committee Chair